

Manaksia Aluminium Company Limited

Corporate Identity Number: L27100WB2010PLC144405

Phone No.: +91-33-2231 0050; Fax No. : +91-33-2230 0336

Email: infomalco@manaksia.com; Website: www.manaksia.com

Registered Office: 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata 700 001

Annexure to the Notice of the 8th Annual General Meeting of the Company to be held on 27th September, 2018

ATTENDANCE SLIP

I/We hereby record my/our presence at the 8th Annual General Meeting of the Company being held on Thursday, 27th September, 2018 at 04.30 p.m. at Bhasha Bhawan, National Library Auditorium, near Alipore Zoo at Belvedere Road, Kolkata - 700 027 or any adjournment thereof.

1. Name and Registered :
Address of Sole/First
named Member
2. Joint Holders Name (if any) :
3. Folio No./ DP ID & Client ID :
4. No. of equity shares held :

SIGNATURE OF THE SHAREHOLDER(S)

SIGNATURE OF PROXY

Note : Members/Proxy holders are requested to bring this slip with them when they come to the Meeting and hand it over at the entrance of the Meeting Hall duly signed.

THE ELECTRONIC VOTING PARTICULARS ARE SET OUT BELOW :

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

E-VOTING FACILITY IS AVAILABLE DURING THE FOLLOWING VOTING PERIOD:

Commencement of E-Voting	End of E-Voting
September 24, 2018 from 9.00 A.M. (IST)	September 26, 2018 till 5.00 P.M. (IST)

Please read the instructions as mentioned in Point No. 34 of the Notice before exercising your vote.

